



Tucson Police and Fire PSPRS Boards
 P O Box 27210
 Tucson, AZ 85726-7210
 (520) 791-4282 (Voice)
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MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the **Tucson Police and Fire Public Safety Personnel Retirement System Boards** and to the general public that the Boards will hold the following meeting which will be open to the public on:

Tuesday, June 2, 2015 at 9:00 a.m.
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

*** AMENDED AGENDA**

1. ROLL CALL

Police Board Members:

Jonathan Rothschild - Chair
 Max Parks - Member
 Curry Hale - Member
 J. D. Kragnes - Member
 Michael Dietsch - Member

Fire Board Members:

Jonathan Rothschild - Chair
 Max Parks - Member
 Curry Hale - Member
 Nathan Weber - Member
 Craig Westphal - Member

2. POLICE CONSENT AGENDA: ITEMS A – E

A. MINUTES FOR APPROVAL – May 5, 2015

B. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amt
Culbertson, Steven	NSR Out of DROP	05/17/2015	06/01/2015	\$5,515.99
Kennedy, Olivia	NSR Out of DROP	05/22/2015	06/01/2015	\$3,996.62
Broderick, Martin	NSR Out of DROP	05/15/2015	06/01/2015	\$4,864.90
Klinger, Brian	NSR Out of DROP	05/21/2015	06/01/2015	\$3,719.69
Nielsen, Bobby	NSR Out of DROP	05/29/2015	06/01/2015	\$5,844.71
Earley, Thomas	NSR Out of DROP	05/29/2015	06/01/2015	\$4,960.16
Caballero, Oscar	PADR	05/14/2015	06/01/2015	\$5,245.79
Stover, Caroline	Death	05/16/2015	06/01/2015	(\$2,847.75)
Stover, Jeffrey	Survivor	N/A	06/01/2015	\$2,278.20
Holdcroft, Harold	Death	05/18/2015	06/01/2015	(\$3,743.84)

C. PRE-EMPLOYMENT PHYSICAL REQUIREMENT**Class: 15-1****Membership Date: 05/21/2015**

<u>Name</u>	<u>Date passed pre-employment physical</u>
Acosta, Roman	12/19/2014
Bell, Adam	12/20/2014
Brown, Ian	12/18/2014
Garcia, Daniel	12/19/2014
Gutknecht, Trace	12/22/2014
Habeck, Martin	12/22/2014
Lee, Paul	12/19/2014
Marroquin, Juan	12/23/2014
Mendoza, Regina	12/19/2014
Miranda, Keith	12/19/2014
Ramos, Arturo	12/21/2014
Torres, David	11/13/2014
Vera, Nathaniel	12/22/2014
Weeks, Carlos	12/19/2014

D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

<u>Name</u>	<u>Yrs of Srv</u>	<u>EE Contr Bal</u>	<u>Type</u>
Heinemeyer, Benjamin	1.09	\$ 6,411.96	Refund
Martinez, Antonio	1.16	\$ 6,640.56	Refund
Tingley, Joseph	7.47	\$44,942.68	Refund

E. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	June Retainer	06/02/2015	\$ 400.00	DA-23
Sunnyside Medicenter	Annual Disability Eval	04/20/2015	\$ 400.00	DA-23

3. FIRE CONSENT AGENDA: ITEMS A – C**A. MINUTES FOR APPROVAL – May 5, 2015****B. PENSION PAYROLL – Additions and deletions to benefits**

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amt</u>
Naber, Steven	NSR Out of DROP	05/26/2015	06/01/2015	\$ 2,859.21
Watmore, Ronald	NSR Out of DROP	05/29/2015	06/01/2015	\$ 3,088.32
Rupel, Larry	NSR Out of DROP	05/27/2015	06/01/2015	\$ 3,778.13
*Thompson, Thomas	Death	05/22/2015	06/01/2015	(\$3,942.05)
*Thompson, Jeanne	Survivor	N/A	06/01/2015	\$3,153.64

Please note: Legal Action may be taken on any agenda item

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Tucson PSPRS office at 791-4282. Requests should be made as early as possible to allow time to arrange the accommodation.

* Pursuant to ARS 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.

C. REDEMPTION OR PURCHASE OF SERVICE

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type / From</u>
Larkin, Bryan	2.134	\$43,064.00	D.O.C & T.S.R.S.

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	June Retainer	06/02/2015	\$ 400.00	DA-23

4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**Police**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Bejarano, Eric	08/16/1998	07/30/2014	06/26/14	Accidental

5. APPLICATION FOR DISABILITY PENSION – Review of application**Police** - Attachments

<u>Name</u>	<u>DOM:</u>	<u>EST YOS:</u>	<u>Application Type</u>
Tribolet, Beau	11/09/1997	17.55	Accidental

6. BOARD ELECTION UPDATE

PSPRS Police Board election ballots were mailed May 21, 2015. Voted ballots are due in the PSPRS office by June 12, 2015 at 4:30 p.m. Tabulation of results is preliminarily slated for June 17.

7. FUND/OFFICE INFORMATION

Calendar year 2015 4th quarter staffing for DROP retirements volume.

8. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m. on Tuesday, July 7, 2015**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

*ITEM ADDED

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